

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, SEPTEMBER 13, 2007**

At a meeting of the **Health Services Committee**, held Thursday, September 13, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Doherty, Drolet, J. Flynn, Gielegem, Mijac,
Rengert, Roberts, Rocca and Switalski.

Absent and excused were Camphous-Peterson and Torrice.

Other Commissioners Also Present:

Commissioner Lund
Commissioner Sauger
Commissioner Vosburg

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair DeSaele requested the addition of two resolutions.

MOTION

A motion was made by Mijac, supported by Doherty, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Rengert, supported by J. Flynn, to approve the July 19, 2007 minutes of this committee, as written. **The Motion Carried.**

**INTRODUCTION OF NEW ENVIRONMENTAL PROSECUTOR FOR WATER
QUALITY UNIT**

Ms. Luanne Laemmerman was introduced and gave a brief overview of her previous background and experience.

Chair DeSaele thanked Ms. Jacklyn for all of her work and Ms. Jacklyn thanked the Board for their support.

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rengert, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their August 14th meeting. **The Motion Carried.**

SUPPORT PROVISIONS OF WATER RESOURCES DEVELOPMENT ACT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE PROVISIONS OF THE WATER RESOURCES DEVELOPMENT ACT THAT AUTHORIZE FUNDS FOR LAKE ST. CLAIR. **THE MOTION CARRIED.**

S.W.I.M. TEAM REPORT FOR JULY

MOTION

A motion was made by J. Flynn, supported by Rengert, to receive and file the S.W.I.M. Team Report for July. **The Motion Carried.**

INFORMATION RE: FOOD SERVICE CERTIFICATION PROGRAM

Mr. Kalkofen spoke about the effort that took place to bring 300 food service establishments into compliance. He indicated that this was not a punitive action, but to protect the public health and community by assisting the owners in receiving this certification. He introduced staff who were involved in the process: Sherri LaBelle, Associate Director, Food Protection, Environmental Health Services Division; Renee Hewitt-Lichota, Supervisor, Environmental Health Services Division, Mt. Clemens office, and Wendy Wilson, Supervisor, Environmental Health Services Division, Warren office.

MOTION

A motion was made by Rengert, supported by Switalski, to receive and file the information regarding the Food Service Certification Program. **The Motion Carried.**

APPROVE PAYMENT TO RAY TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR DEBRIS AND OBSTRUCTION REMOVAL IN PRIEST DRAIN

MOTION

A motion was made by Rengert, supported by Switalski, to approve payment of \$25,190 to Ray Township from the Environmental Problems: Lake/River Fund as final payment

for debris and obstruction removal in the Priest Drain and forward to the Budget Committee. **The Motion Carried.**

REPORT FROM MARTHA T. BERRY ADMINISTRATOR

Ms. Savalle-Dunn provided an overview of her written report.

MOTION

A motion was made by Doherty, supported by J. Flynn, to receive and file the report provided by Josephine Savalle-Dunn, Administrator of Martha T. Berry. **The Motion Carried.**

RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

COMMENDING ALBERT & PATRICIA BURCHI – 50TH WEDDING ANNIVERSARY (OFFERED BY DeSAELE) AND

HONORING STERLING HEIGHTS FIRE CHIEF JOHN CHILDS – RETIREMENT (OFFERED BY DeSAELE).

Commissioners Rocca and J. Flynn asked that their names be added to Fire Chief Child's resolution.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Brdak, supported by Rengert, to adjourn the meeting at 9:34 a.m. **The Motion Carried.**